

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
APRIL 4, 2007 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the March 21, 2007 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

INTRODUCTION OF THE 2007 SALEM COUNTY BUDGET

1. Motion for Introduction
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, May 2, 2007

PUBLIC HEARING

R. 2007-171

Resolution Authorizing the Establishment of a CAP Bank within the 2007 County Budget (N.J.S.A. 40A:4-45.14)

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Resolution No. 2007-171
4. Roll Call Vote

SPECIAL RECOGNITIONS

Citation Honoring Joan Wojculewski upon Her Retirement

Proclamation Recognizing National County Government Week

Proclamation Recognizing Community Transportation Services Day/Week

Proclamation Recognizing Child Abuse Prevention Month

CORRESPONDENCE

GENERAL

Eileen Swan, Executive Director, Department of Community Affairs, Office of Smart Growth – two pieces of correspondence:

- announcement of a public hearing on Salem County's report for the third round of the Cross-Acceptance process
- letter regarding the New Jersey State Preliminary Plan Map – Cross Acceptance

Hunterdon County – resolution supporting Assembly Bill 1707 and Senate Bill 1522 which would provide for the establishment and support of County Offices for the Disabled in all 21 New Jersey Counties

Monmouth County – resolution supporting U.S. Senate bill No. 719 and House bill No. 1248 which would remove solid waste facilities from the Federal Surface Transportation Board jurisdiction

Morris County – resolution supporting legislation designed to protect children against the actions of sexual predators and pedophiles

Mary E. Scott, Secretary, Salem Community College Board of Trustees – notice of change in April's meeting date

Theresa Lappé, Pennsville Township Clerk – notice of termination of agreement regarding the specialized transportation for senior citizens

Petitions from various Salem County farmers regarding Cross-Acceptance

The Mrs. Mary Melita Family – letter against the PA5 which will take away very valuable acres

Monica Colsher, James Mona, Daniel Ragone and Dolores Manchello, residents of Carney's Point – letter supporting the Smart Growth Master Plan to locate growth along the NJ Turnpike and Route 295 corridor and against the PA5

Concerned Pennsville Residents – letter regarding M&M Hunting and Sporting Clays located in the wetland areas on the Mannington Meadows in Pennsville Township and the amount of lead seeping into the ground and water causing a hazardous condition

Diana Ford, Secretary, Safety Committee – December 19, 2006 Minutes

DEPARTMENT REPORTS

For the Month of January/February
Office of the Disabled

For the Month of March
Weights & Measures

COMMITTEE/COMMISSION MINUTES

Advisory Committee of Alcohol & Drug Abuse April 12th Minutes

Providers Advisory Committee on Alcohol & Drug Abuse March 8th Minutes

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Ware, Bobbitt, Timberman

Resolution Approving Signatories for Required Bank Account (Acct. No. 6006310 – Nursing Home)

Resolution Approving Signatories for Required Bank Account (Acct. No. 5115936588 – Nursing Home)

Resolution Amending Resolution 2000-362 Concerning the Terms and Conditions of an Agreement between the County of Salem and Salem County L.L.C. for the Gateway Redevelopment Project (Waiver Required)

FINANCE COMMITTEE –Sullivan, Ware, Timberman

Emergency Temporary Resolution Prior to Adoption of Budget – County of Salem

PUBLIC SERVICES COMMITTEE – Acton, Hogan, Lindenmuth

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Acton, Ware

Resolution Promoting the Awareness of the Safe Haven Infant Protection Law

Resolution Authorizing the Freeholder Director and the Clerk of the Board to Approve the Application for the New Jersey Cancer Education and Early Detection Services for Salem County

Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Sign and Accept the 2007 County Environmental Health Act Grant Application

Resolution Approving the 2006 Local Health Evaluation Report of the Cumberland/Salem County Departments of Health

Resolution Authorizing an Agreement between the Salem County Board of Chosen Freeholders and Mountain West Security Systems for the Salem County Nursing Home (\$25,584.25)

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

Resolution Rejecting all Submitted Bids for Providing and Installing Three (3) Clean Agent Fire Suppression Systems for the County of Salem

Resolution Authorizing the Director of the Board of Chosen Freeholders of the County of Salem to Enter into an Interlocal Agreement for Dispatching Services with the Township of Pennsville (\$65,000) (Waiver Required)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Lindenmuth

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Acton

Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (American Cancer Society Relay for Life of Pittsgrove Township)

Resolution Authorizing Purchase for Expansion of Existing Electronic Document Management System for the Salem County Office of Archives and Records Management

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, April 18, 2007 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.